ORIGINAL 02/29/2008 1 Jason S. Hartley CA Bar No. 192514 Jason M. Lindner CA Bar No. 211451 2 ROSS, DIXON & BELL, LLP 08 FFB 29 PM 4: 26 550 West B Street, Suite 400 3 San Diego, California 92102 CLERK, U.S. DISTRICT COURT SOUTHERY DISTRICT OF CALIFORNIA 619-235-4040 Tel: 4 619-231-8796 Fax: CP **BEPUTY** 5 George A. Hanson MO Bar No. 43450 (pro hac forthcoming) Matthew L. Dameron MO Bar No. 52093 6 (pro hac forthcoming) 7 STUEVE SIEGEL HANSON LLP 460 Nichols Road, Suite 200 Kansas City, Missouri 64112 8 816-714-7100 Tel: 9 816-714-7101 Fax: 10 J. Sun. 14 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA 11 12 DAWN D. RADCLIFFE, individually, and on behalf of a class of others 13 similarly situated, **COMPLAINT** 14 Plaintiffs, 15 v. CLASS AND COLLECTIVE **ACTION** 16 R.J. REYNOLDS TOBACCO COMPANY, a North Carolina corporation. 17 JURY TRIAL DEMANDED 18 Defendants. 19 20 Plaintiff Dawn Radcliffe, individually and on behalf of all others similarly situated, by and 21 through her counsel, for her Complaint against R.J. Reynolds Tobacco Company ("R.J. 22 Reynolds") hereby states and alleges as follows: 23 R.J. Reynolds manufactures and sells nicotine products, including cigarettes. R.J. 24 Reynolds's practice and policy is to deny wages and overtime pay to its retail representatives 25 ("RR"). The deliberate failure of R.J. Reynolds to pay its employees their earned wages and 26 overtime compensation violates the Fair Labor Standards Act ("FLSA"). 27 28

Page 1 of 20

Case 3:08-cv-00393-H-POR

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This lawsuit is brought as a collective action under the FLSA and as a class action under California state law to recover unpaid wages owed to Plaintiff and all other similarly situated employees.

PARTIES, JURISDICTION AND VENUE

R.J. Reynolds is a North Carolina corporation with its principal place of business in Winston-Salem, North Carolina. R.J. Reynolds does business in the State of California and nationwide.

Dawn Radcliffe (also referred to herein as "Radcliffe," "Plaintiff," or "Class Representative Plaintiff") is a resident of Murrieta, California. She previously worked for R.J. Reynolds as an RR from March 1999 to January 2008 in California. Radcliffe's Consent to Become a Party Plaintiff pursuant to 29 U.S.C. § 216(b) is attached hereto as Exhibit A.

The FLSA authorizes court actions by private parties to recover damages for violation of the FLSA's wage and hour provisions. Jurisdiction over Plaintiff's FLSA claims is based upon 29 U.S.C. § 216(b) and 28 U.S.C. § 1331.

Under 28 U.S.C. § 1367, this Court has jurisdiction over Plaintiff's state law claims because the state claims are so related to the FLSA claims that they form part of the same case or controversy. Additionally, jurisdiction over Plaintiff's state law claims is based upon the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d)(2)(A), because the parties are diverse and the amount in controversy exceeds \$5,000,000, exclusive of interest and costs.

Venue in this district is proper pursuant to 28 U.S.C. § 1391(b) and (c), because R.J. Reynolds conducts business in this district.

GENERAL ALLEGATIONS

All RRs have the same primary job duty. The principal job duty of RRs is to travel to retail stores where R.J. Reynolds's products are available for sale and verify that the store is complying with the terms of the agreement between the store and R.J. Reynolds. For example, RRs verify that R.J. Reynolds's products are being sold at the agreed-upon price, that the appropriate signage is attached to the products, and that the shelves are properly stocked with

the products. RRS perform these duties by comparing what they observe in the retail stores to requirements listed in the contracts between R.J. Reynolds and the store. RRs are also required to review R.J. Reynolds materials and communications to ensure that they are familiar with the latest promotions being offered by R.J. Reynolds.

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RRs submit an electronic report to R.J. Reynolds for each store they visit in a workday. The report reflects the time that the RR arrived at a particular store and the time that the RR departed from the store, as well as the date that the RR visited the store. R.J. Reynolds uses these reports to periodically check on the performance of its RRs.

- RRs are required to visit a certain amount of stores every month. The average 10. store visit lasts approximately forty-five minutes, with store visits ranging from ten minutes up to ninety minutes.
- To accomplish their quota of store visits, RRs are required to drive to several 11. stores per day, many of which are spread across metropolitan areas or large rural areas. R.J. Reynolds provides a company car for RRs to use in traveling their assigned routes. RRs submit a monthly mileage report to R.J. Reynolds for their company vehicles.
- R.J. Reynolds pays all RRs on an hourly basis and treats all RRs as non-exempt 12. workers.
- RRs are instructed that no overtime compensation is allowed by R.J. Reynolds, 13. unless the overtime they work has been specifically authorized in advance. Plaintiff was denied overtime compensation during workweeks in which she worked in excess of forty hours.
- RRs do not sell or offer products to the stores they visit nor do they negotiate 14. with the stores the terms of the contract at issue. RRs merely ensure that the stores are adequately performing their obligations under their pre-determined contract with R.J. Reynolds.
- 15. R.J. Reynolds does not accurately record or keep the time RRs work. R.J. Reynolds has instructed RRs, including Plaintiff, not to record overtime worked when the overtime had not been approved in advance.
- RRs are unable to complete their required quota of store visits and satisfactorily 16. perform their job duties without working in excess of forty hours per week on a regular basis.

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	17.	The net effect of R.J. Reynolds's policy and practice instituted and approved by
comp	any man	agers is that R.J. Reynolds willfully fails to pay overtime compensation and
willfu	lly fails	to keep accurate time records in order to save payroll costs. R.J. Reynolds enjoys
ill-gai	ned prof	fits at the expense of its hourly employees.

COLLECTIVE AND CLASS ALLEGATIONS

Radcliffe brings Count I, the FLSA claim, as an "opt-in" collective action 18. pursuant to 29 U.S.C. § 216(b), on behalf of herself and the following persons:

> all current and former employees of R.J. Reynolds who have worked as a retail representative in the State of California at any time during the last three years.

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Radcliffe brings Count II (violation of California Business & Professions Code 19. §§ 17200, et seq.) as a class action pursuant to Fed. R. Civ. P. 23, on behalf of herself and as the Class Representative of the following persons:

> all current and former employees of R.J. Reynolds who have worked as a retail representative in the State of California at any time during the last four years.

Radcliffe brings Counts III, IV, V, and VI (violation of the unpaid straight-time 20. wages, unpaid overtime wages, meal and rest period claims, and failure to pay compensation due and owing at the time of termination respectively) as a class action pursuant to Fed. R. Civ. P. 23, on behalf of herself and as the Class Representative of the following persons:

> all current and former employees of R.J. Reynolds who have worked as a retail representative in the State of California within the last three years.

Radcliffe brings Count VII (the quantum meruit claim) as a class action pursuant 21. to Fed. R. Civ. P. 23, on behalf of herself and as the Class Representative of the following persons:

> all current and former employees of R.J. Reynolds who have worked as a retail representative in the State of California within the last two years.

- The FLSA claim may be pursued by those who opt-in to this case, pursuant to 29 22. U.S.C. § 216(b).
- The state law claims, if certified for class wide treatment, may be pursued by all 23. similarly-situated persons who do not opt-out of the class.

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24. Plaintiff, individually and on behalf of other similarly situated employees, seeks										
relief on a collective basis challenging, among other FLSA violations, R.J. Reynolds's practice										
of failing to accurately record all hours worked, failing to pay employees for all hours worked										
including overtime compensation, and failing to properly calculate and pay overtime										
compensation that was recorded. The number and identity of other plaintiffs yet to opt-in and										
consent to be party plaintiffs may be determined from the records of R.J. Reynolds.										

- Plaintiff's state law claims satisfy the numerosity, commonality, typicality, 25. adequacy and superiority requirements of a class action pursuant to Fed. R. Civ. P. 23.
- The class satisfies the numerosity standards and joinder of all class members in a 26. single action is impracticable. Class members may be informed of the pendency of this class action through direct mail.
- There are questions of fact and law common to the class that predominate over 27. any questions affecting only individual members. The questions of law and fact common to the class arising from R.J. Reynolds's actions include, without limitation, the following:
 - Whether R.J. Reynolds was unjustly enriched by failing to pay its (i) ` employees the straight-time and overtime wages due and owing to them;
 - Whether R.J. Reynolds failed to provide adequate meal and rest periods; (ii)
 - Whether R.J. Reynolds failed to pay all compensation due and owing at (iii) termination of employment;
 - Whether R.J. Reynolds failed to properly calculate and pay overtime in (iv) accordance with federal and state law; and
 - Whether R.J. Reynolds's conduct constituted a violation of the California (v) Business and Professions Code §§ 17200, et seq.
- The questions set forth above predominate over any questions affecting only 28. individual persons, and a class action is superior with respect to considerations of consistency, economy, efficiency, fairness, and equity to other available methods for the fair and efficient adjudication of the state law claims.
- Class Representative Plaintiff's claims are typical of those of the class, in that class members have been employed in the same or similar positions as Class Representative

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Plaintiff and were subject to the same or similar unlawful practices as Class Representative Plaintiff.

- 30. A class action is the appropriate method for the fair and efficient adjudication of this controversy. R.J. Reynolds has acted or refused to act on grounds generally applicable to the class. The presentation of separate actions by individual class members could create a risk of inconsistent and varying adjudications, establish incompatible standards of conduct for R.J. Reynolds, and/or substantially impair or impede the ability of class members to protect their interests.
- 31. Class Representative Plaintiff is an adequate representative of the class because she is a member of the class and her interests do not conflict with the interests of the members of the class that she seeks to represent. The interests of the members of the class will be fairly and adequately protected by Class Representative Plaintiff and her undersigned counsel, who have extensive experience prosecuting complex wage and hour, employment and class action litigation.
- 32. Maintenance of this action as a class action is a fair and efficient method for adjudication of this controversy. It would be impracticable and undesirable for each member of the class who suffered harm to bring a separate action. In addition, the maintenance of separate actions would place a substantial and unnecessary burden on the courts and could result in inconsistent adjudications, while a single class action can determine, with judicial economy, the rights of all class members.

<u>COUNT I</u>

Violation of the Fair Labor Standards Act of 1938

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

33. Plaintiff reasserts and re-alleges the allegations set forth in all preceding paragraphs.

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- At all times material herein, Plaintiff has been entitled to the rights, protections, 34. and benefits provided under the FLSA, 29 U.S.C. §§ 201, et seq.
- The FLSA regulates, among other things, the payment of overtime pay by 35. employers whose employees are engaged in interstate commerce, or engaged in the production of goods for commerce, or employed in an enterprise engaged in commerce or in the production of goods for commerce. 29 U.S.C. § 207(a)(1).
- R.J. Reynolds is subject to the overtime pay requirements of the FLSA because 36. it is an enterprise engaged in interstate commerce and its employees are engaged in commerce.
- R.J. Reynolds violated the FLSA by failing to pay and properly calculate 37. overtime. In the course of perpetrating these unlawful practices, R.J. Reynolds has also willfully failed to keep accurate records of all hours worked by its employees.
- Section 13 of the FLSA, codified at 29 U.S.C. § 213, exempts certain categories 38. of employees from overtime pay obligations. None of the FLSA exemptions apply to Plaintiffs or retail representatives.
- Plaintiff and all similarly-situated employees are victims of a uniform and 39. company-wide compensation policy. Upon information and belief, R.J. Reynolds is applying this uniform policy to all retail representatives employed nationwide during the last three years.
- Plaintiff and all similarly-situated employees are entitled to damages equal to the 40. mandated overtime premium pay within the three years preceding the filing of this Complaint, plus periods of equitable tolling, because R.J. Reynolds acted willfully and knew, or showed reckless disregard of whether, its conduct was prohibited by the FLSA.
- R.J. Reynolds has acted neither in good faith nor with reasonable grounds to 41. believe that its actions and omissions were not a violation of the FLSA, and as a result thereof, Plaintiff and other similarly situated employees are entitled to recover an award of liquidated damages in an amount equal to the amount of unpaid overtime pay described pursuant to Section 16(b) of the FLSA, codified at 29 U.S.C. § 216(b). Alternatively, should the Court find R.J. Reynolds did act with good faith and reasonable grounds in failing to pay overtime pay,

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Plaintiff and all s	imilarly-situated	employees a	re entitled to	an award	of prejudgment	interest a
the applicable leg	gal rate.					

42. As a result of the aforesaid willful violations of the FLSA's overtime pay provisions, overtime compensation has been unlawfully withheld by R.J. Reynolds from Plaintiff and all similarly-situated employees. Accordingly, R.J. Reynolds is liable for compensatory damages pursuant to 29 U.S.C. § 216(b), together with an additional amount as liquidated damages, pre-judgment and post-judgment interest, reasonable attorneys' fees, and costs of this action.

COUNT II

Violation of the California Business and Professions Code §§ 17200, et seq.

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- Plaintiff reasserts and re-alleges the allegations set forth in all preceding paragraphs.
- 44. R.J. Reynolds's actions, including but not limited to the failure to maintain accurate employee time records, the failure to pay wages earned, and the failure to pay overtime compensation, constitute fraudulent, unlawful and unfair business practices in violation of California Business and Professions Code §§ 17200, et seq. ("UCL").
- 45. Beginning at an exact date unknown to Plaintiff, but at least since four years prior to the filing date of this action, and as set forth above, R.J. Reynolds committed acts of unfair competition, as defined by Bus. & Prof. Code § 17200, by failing to adequately and properly compensate its employees for work performed on behalf of R.J. Reynolds. These acts and practices violate the UCL in that:
 - a) the above-described failure to pay wages owed to Plaintiff and the Class constituted a fraudulent and deceptive business act or practice within the meaning of the UCL;
 - b) the above-described failure to pay wages owed to Plaintiff and the Class constituted an unlawful business practice under the UCL in that the

failure violates the FLSA as described herein; and California Civil Code §1770(a)(5), which bars "[r]epresenting that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have ..."; and

- the harm of the above-described failure to pay wages owed to Plaintiff and to the Class outweighs the utility of the practices by R.J. Reynolds and, consequently, constitutes an unfair business act or practice within the meaning of the UCL.
- 46. Upon information and belief, R.J. Reynolds continues its fraudulent, unlawful and unfair conduct as previously described. As a result of said conduct, R.J. Reynolds has fraudulently, unlawfully and unfairly obtained monies due to Plaintiff and the Class and are unfairly competing in the marketplace.
- 47. Plaintiff and all individuals within the Class are entitled to restitution of monies due, as well as disgorgement of the ill-gotten gains obtained by R.J. Reynolds, for a period of four years predating the filing of this Complaint.
- 48. As a direct and proximate result of R.J. Reynolds's conduct, Plaintiff is entitled to a preliminary and permanent injunction enjoining R.J. Reynolds from continuing the fraudulent, unlawful and unfair practices described above, and to such other equitable relief as is appropriate under California Business and Professions Code § 17203, including restitution as well as specific relief to enforce the provisions of the California Labor Code and Fair Labor Standards Act pursuant to Business and Professions Code § 17202.
- 49. Plaintiff is entitled to attorneys' fees and costs for promoting the interests of the general public in causing R.J. Reynolds to cease its unlawful and unfair business practices, in an amount according to proof, pursuant to California Code of Civil Procedure § 1021.5 and any other applicable law.

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COUNT III

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Failure to Pay Straight-Time Wages in Violation of California State Law

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- 50. Plaintiff reasserts and re-alleges the allegations set forth in all preceding paragraphs.
- 51. Plaintiff alleges that R.J. Reynolds maintained a practice of paying employees without regard to the number of hours actually worked. R.J. Reynolds's practice included requiring employees to work off the clock without pay on a systematic and daily basis. In doing so, R.J. Reynolds inaccurately under-reported the amount of time worked by Plaintiffs.
- 52. Because of R.J. Reynolds's failures as alleged herein, Plaintiff did not receive compensation for all hours actually worked for R.J. Reynolds. In addition, R.J. Reynolds failed to pay RRs at the agreed hourly rate.
- 53. R.J. Reynolds's respective failure to pay the correct amount of straight-time hourly wages permits a civil suit to recover wages due to Plaintiff under California Labor Code section 218, as well as recovery of interest, reasonable attorneys' fees, and costs of suit under California Code sections 218.5 and 218.6.

COUNT IV

Failure to Pay Overtime Wages in Violation of California State Law

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- 54. Plaintiff reasserts and re-alleges the allegations set forth in all preceding paragraphs.
- 55. Throughout the liability period, IWC Wage Order No. 4 (8 C.C.R. § 11040) and California Labor Code section 510 required the payment of overtime premium(s) for hours worked in excess of eight in a given workday, forty in a given workweek, or on the seventh

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work	week.																			

- Plaintiff often worked in excess of the maximum number of hours allowed by 56. law without payment of the applicable overtime premiums.
- R.J. Reynolds failed to pay Plaintiff the overtime required by California law, and 57. failed to properly calculate recorded overtime in accordance with California law.
- R.J. Reynolds's failure to calculate and pay the correct amount of overtime 58. violates IWC Wage Order No. 4 (8 C.C.R. § 11040) and California Labor Code §§ 510 and 1198.
- Because R.J. Reynolds failed to pay overtime as required by law, Plaintiff is 59. entitled under California Labor Code §§ 218.5 and 218.6 and 1194(a) to recover the unpaid overtime balance, interest thereon, reasonable attorneys' fees, and costs of suit.

COUNT V

Failure to Provide Rest and Meal Periods in Violation of California State Law

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- Plaintiff reasserts and re-alleges the allegations set forth in all preceding 60. paragraphs.
- Plaintiff regularly worked in excess of five hours per day without being afforded 61. at least one half-hour meal period in which she was relieved of all duty, as required by California Labor Code §§ 226.7 and 512, and IWC Wage Order No. 4 (8 C.C.R. § 11040).
- Plaintiff regularly worked in excess of ten hours per day without being afforded 62. two half-hour meal periods in which she was relieved of all duty, as required by California Labor Code §§ 226.7 and 512, and IWC Wage Order No. 4 (8 C.C.R. § 11040).

- 63. Plaintiff regularly worked in excess of four hours per day without being afforded a ten-minute rest period.
- 64. Plaintiff regularly worked in excess of eight hours per day without being afforded either or both of the two ten-minute rest periods as required by California Labor Code §§ 226.7 and IWC Wage Order No. 4 (8 C.C.R. § 11040).
- 65. Plaintiff regularly worked shifts in excess of twelve hours per day without being afforded any or all of the three ten-minute periods as required by California Labor Code §§ 226.7 and IWC Wage Order No. 4 (8 C.C.R. § 11040).
- 66. For each time that Plaintiff was not provided the required rest and/or meal period, Plaintiff is entitled to recover backpay wages in the amount of one additional hour of pay at the employee's regular rate of compensation pursuant to California Labor Code §§ 226.7 and IWC Wage Order No. 4 (8 C.C.R. § 11040).
- 67. Plaintiff is entitled to payment for backpay for each rest and/or meal period that R.J. Reynolds failed to provide during the Class Period. Plaintiff is also entitled to payment of her reasonable attorney's fees and costs of suit incurred in recovering the additional pay pursuant to California Labor Code § 218.5, and interest pursuant to California Labor Code § 218.6.

COUNT VI

Failure to Pay All Compensation Due and Owing at Termination in Violation of California State Law

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- 68. Plaintiff reasserts and re-alleges the allegations set forth in all preceding paragraphs.
- 69. California Labor Code § 201 requires an employer who discharges an employee to pay compensation due and owing to said employee upon discharge.

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70.	California	Labor	Code	e §	202	requires	an	employer	to	prompt	ly	pay
compensation	due and	owing t	o a	quitti	ng e	mployee	within	seventy-	·two	hours	of	that
employee's notice of resignation.												

- 71. California Labor Code § 203 provides that, if an employer willfully fails to pay compensation upon discharge or resignation, the wages of the employee shall continue for a period of up to thirty days.
- R.J. Reynolds has willfully failed to pay all compensation and wages due and 72. owing to RRs who terminated their employment with R.J. Reynolds within seventy-two hours of the RR's notice of resignation. As a result, R.J. Reynolds is liable to former RRs for wages in an amount to be determined at trial. Plaintiff is also entitled to payment of her reasonable attorney's fees and costs of suit incurred in recovering the additional pay pursuant to California Labor Code § 218.5, and interest pursuant to California Labor Code § 218.6.

COUNT VII

Quantum Meruit

(Brought Against R.J. Reynolds by Class Representative Plaintiff Individually and on Behalf of All Others Similarly Situated)

- Plaintiff reasserts and re-alleges the allegations set forth in all preceding 73. paragraphs.
- 74. When RRs performed administrative work from home, during their initial and end-of-the-day commute time, and during their lunch period, RRs performed valuable services for R.J. Reynolds.
- In failing to adequately pay Plaintiff and other RRs for their working time 75. pursuant to applicable law and/or R.J. Reynolds's own stated policies, R.J. Reynolds was unjustly enriched by Plaintiff's uncompensated and/or under-compensated time.
- The reasonable value of Plaintiff's and other RRs' uncompensated and/or under-76. compensated time is readily established by R.J. Reynolds's stated rates of pay in conjunction

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with applicable law for payment of minimum wage and overtime as	well as the provision of rest
breaks and meal breaks.	

As a result of R.J. Reynolds's failure to adequately pay Plaintiff and other RRs, 77. R.J. Reynolds is liable to its current and former RRs for the reasonable value of their unpaid ervices in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on her own behalf and on behalf of all others similarly situated, rays for relief as follows:

- An order certifying that Count I of the action may be maintained as a collective ction pursuant to 29 U.S.C. § 216(b);
- An order certifying that Counts II-VII of the action may be maintained as a class 2. action pursuant to Fed. R. Civ. P. 23;
- Compensatory and statutory damages, penalties and restitution, as appropriate and 3. available under each cause of action, in an amount to be proven at trial based on, inter alia, the inpaid balance of compensation owed by R.J. Reynolds;
- Exemplary and punitive damages, as appropriate and available under each cause of 4. action, pursuant to California Civil Code § 3294;
- An order enjoining R.J. Reynolds from pursuing the unlawful policies, acts and 5. practices complained of herein;
- 6. Attorneys' fees pursuant to inter alia, California Labor Code § 1194(a); and pursuant to the Fair Labor Standards Act of 1938;
 - 7. Costs of this suit:
 - 8. Pre- and post-judgment interest; and
- Such other and further relief as the Court deems just and proper. 9.

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DEMAND FOR JURY TRIAL

Plaintiff hereby requests a trial by jury of all issues triable by jury.

DESIGNATION OF PLACE OF TRIAL

Plaintiff designates San Diego, California as the place for trial.

Dated: February 29, 2008 Respectfully submitted,

Jason S. Hartley CA Bar No. 192514 Jason M. Lindner CA Bar No. 211451 ROSS, DIXON & BELL, LLP 550 West B Street, Suite 400 San Diego, California 92102

George A. Hanson MO Bar # 43450 (pro hac forthcoming)
Matthew L. Dameron MO Bar # 52093 (pro hac forthcoming)
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460 Nichols Road, Suite 200
Kansas City, Missouri 64112

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EXHIBIT A

CONSENT TO BECOME A PARTY PLAINTIFF

Fair Labor Standards Act of 1938, 29 U.S.C. § 216(b)

I hereby consent to be a party plaintiff in the foregoing action.

)ate: <u>Feb 20, 20</u>08

Printed Name: Dawn Radcliffe

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA SAN DIEGO DIVISION

148254 - KD

February 29, 2008 16:31:17

Civ Fil Non-Pris

USAO #.: 08CV0393

Judge..: MARILYN L HUFF

Amount.:

\$350.00 CK

Check#.: BC 37804

Total-> \$350.00

FROM: CIVIL FILING

RADCLIFFE V. RJ REYNOLDS

TOBACCO CO.

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(c) Attorney's (Firm Nam Jason Hartley, Esq. Jason Lindner, Esq. Ross Dixon & Bell, LLP	e, Address, and Telephone N	lumber)		Attorneys (If Kno unknown	wn)				* 7 ' Shapen's	
550 West B Street, Ste. 400 San Diego, CA 92101 (619-235-4040	0			80°	CV	03	93 H	POR		
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II. BASIS OF JURISDIC	CTION (Place an "X" in One 3 Federal Question	Box Only)		ITIZENSHIP C (For Diversity Cas		DEF	L PARTIES	and One Bo	in One Box fox for Defenda PTF 4	
Plaintiff	(U.S. Government Not a 4 Diversity (Indicate Citizenship of P.		Cit	tizen of Another State		2 I	of Business In ncorporated and F of Business In		5	□ 5
			Cit	tizen or Subject of a Foreign Country	□ 3	□ 3 F	oreign Nation		☐ 6	□ 6
IV. NATURE OF SUIT	(Place an "X" in One Box Only) TOI			FORFEITURE/PE	NALTV	D A	NKRUPTCY	OT	HER STAT	HTES
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 444 Welfare 445 Amer. w/Disabilities - Employment	PERSONAL IN. 362 Personal Injunct Med. Malprice	ary— actice ary— bility bility rsonal act PERTY dding nal mage mage bility ITIONS Vacate : ty & Other	610 Agriculture 620 Other Food & 625 Drug Related of Property 2 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs. 660 Occupational Safety/Health 690 Other LABOR 710 Fair Labor Sta Act 720 Labor/Mgmt. 730 Labor/Mgmt. 40 Disclosure 740 Railway Labo 790 Other Labor L 791 Empl. Ret. Inc Security Act IMMIGRATI 462 Naturalization A	ndards Relations Reporting Act r Act itigation	423 W 2 PROP 820 Co 830 Pa 840 Tr 861 H 862 Bi 863 D 864 Si 865 Ri 870 Tr 871 IF	ppeal 28 USC 158 ithdrawal 8 USC 157 ERTY RIGHT opyrights atent rademark AL SECURIT lack Lung (923) IWC/DIWW (405 SID Title XVI SI (405(g)) RAL TAX SUI' axes (U.S. Plaintif Defendant) ts—Third Party 5 USC 7609	410 An 430 Ba 450 Co 5	nks and Banki mmerce portation cketeer Influei rrupt Organiz; nsumer Credit ble/Sat TV lective Service curities/Commichange stomer Challe USC 3410 her Statutory / cricultural Acts onomic Stabili vironmental M ergy Allocatio regy Allocatio redom of Info- ti peal of Fee De ander Equal Ac- Justice institutionality	nced and ations condities/ nge Actions sization Act Inatters an Act Imation etermination cess
☑ 1 Original ☐ 2 Remo	Court Appella	led from 4	Reinsta Reoper	ted or 5 anoth ned (spec	e ation ferred fro er distric	t 🗆	6 Multidistrict Litigation	7.	Appeal to Dis Judge from Magistrate	strict
VI. CAUSE OF ACTIO	Cite the U.S. Civil Star Fair Labor Standa Brief description of ca Failure to pay stra	ards Act; Calif	: B&P	Code Section 17	200;	<u>29 US</u>	c section	1201	meruit	<i></i>
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS UNDER F.R.C.P. 23	A CLASS ACTION		DEMAND \$				ES only if de		
VIII. RELATED CASE	(See instructions):	IDGE				DOCKE	T NUMBER		American Lega www.FormsW	
#148291	360 140 21	/29/38					•	4		

DATE Ca February 29, 2008	se 3.08-cv 00393	H-PSIGNATURE DE ACHORDI	Exto1 RECORDIED 02/29/2008	8 Page 20 of 20	
FOR OFFICE USE ONLY					
RECEIPT #	AMOUNT	APPLYING IFP	JUDGE	MAG. JUDGE	_